MEETING NOTICE Friday, April 6, 2018 – 10:00 a.m.

302-227-6411

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fax:

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, April 6**, **2018**, **at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

- 1. Call to Order, Pledge of Allegiance
- 2. Update on Ocean Outfall-Hon. Paul Kuhns, Mayor, City of Rehoboth Beach
- 3. Approval of Minutes
 - a. Board of Commissioner's Quarterly Meeting January 12, 2018
- 4. Treasurer's report
- 5. Town Manager's report
- 6. UNFINISHED BUSINESS
 - a. Discussion and possible action on remedial solutions to marina sedimentation
- 7. NEW BUSINESS
 - a. Discussion and possible action on an amendment to Chapter 35-4 Animals running at large
 - b. Discussion on possible amendment to the regulation of fences
 - c. Appointment of three members to the Board of Elections
 - d. Appointment of three persons to serve as Election Officers
- 8. Executive Session for the purpose of discussing potential litigation, and reviewing executive session minutes in accordance with 29 Del. C. §100004(b)(4) and §100004(b)(6) respectfully.
- 9. Consideration and/or action on matters discussed in Executive Session
- 10. Any other business that may come before the Commissioners
- 11. Town Solicitor's report
- 12. Adjournment

Pursuant to 29 <u>Del. C.</u> §10004(e)(2), the agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Agenda items as listed may not be considered in sequence.

Posted: 3/26/18 Amended 03/27/18